

## AGENDA

**South Dakota Science and Technology Authority**  
**630 East Summit Street, Lead, South Dakota**  
**Meeting of the Board of Directors**  
**Thursday, December 16, 2021 at 9:00 AM (MT)**

**\*\*Yates Education & Outreach Conference Room\*\***

**Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4022, Passcode: 8650, <https://zoom.us/join>**

SDSTA Mission: *We advance world class science and inspire learning across generations.*

SURFs COVID-19 protocols require all individuals, while on site, to wear a CDC compliant face covering at all times except when the individual is alone in a room. The SDSTA appreciates everyone's cooperation as we all strive to keep SURF a safe and healthy place to work. **Members of the public are encouraged to join open session by phone.**

**NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID code: 605 722 4022. Please mute your phone after joining.**

Title	Report	Recommendations
1. Call to order A. Call roll B. Introduce guests C. Public comment form	-- Chair Casey Peterson	<i>Confirm quorum Ask guests to announce their name/ affiliation Reminder request to submit public comment form(s)</i>
2. Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve minutes	-- Chair Casey Peterson	<i>Motion to approve the September 17 and September 23 minutes</i>
4. Conflict of interest disclosure	-- Mr. Tim Engel	<i>Informational</i>
5. Conflict of interest disclosure and waiver under SDCL CH. 3-23	-- Mr. Tim Engel	
6. SURF Foundation (SURFF) A. SURFF status update B. Institute for Underground Science at SURF update	-- Mr. Mike Headley -- Ms. Staci Miller -- Ms. Elizabeth Freer	<i>Informational Informational</i>
7. Report from Audit Committee A. Audit Committee meeting update B. SDSTA Audit Report-fiscal year ended June 30, 2021	-- Ms. Pat Lebrun	<i>See board packet for audit committee minutes and audit report Motion to accept Audit Committee Report and to discuss Audit Report approval at the next regularly scheduled board meeting per statute</i>
8. Financial Report A. November Financial statements	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept report as presented</i>

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Title	Report	Recommendations
9. Report from Executive Director	-- Mr. Mike Headley	
A. Declarations of Surplus—four (4)		<i>Informational</i>
B. SDSTA quarterly update		<i>Informational</i>
C. E&O update	-- Ms. Nicol Reiner	<i>Informational</i>
D. LBNF update	-- Mr. Syd De Vries	<i>Informational</i>
		<i>Motion to accept executive director's report</i>
10. Discuss registration of lobbyists	-- Mr. Tim Engel	<i>Motion to designate Mike Headley, Tim Engel and Doug Abraham as lobbyists for the SDSTA for the 2022 Legislative Session</i>
11. Executive session (closed meeting)	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual and legal matters—SDCL 1-25-2(1), (3) and (4); 19-19-502.</i>
12. Report from executive session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
13. 2022 Commercial General Liability Renewal	-- Mr. Tim Engel	<i>Informational</i>
14. Sanford Lab Homestake Visitor Center – transfer of ownership	-- Mr. Mike Headley	<i>Motion to authorize the purchase of the land and inventory, to accept the transfer of the Visitor Center building, to authorize the Chair, the Executive Director, and General Counsel to negotiate the final terms of the Purchase Agreement, and to authorize the Executive Director to sign the Purchase Agreement</i>
15. Confirm date and time of next meeting; announce 2022 schedule	-- Chair Casey Peterson	<i>Thursday, March 24, 2022 at 8:00am (MT)</i>
16. Public comments	-- Chair Casey Peterson	
17. Board comments	-- Chair Casey Peterson	
18. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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**Meeting of the Board of Directors  
Thursday, December 16, 2021**

**SDSTA Board Member Terms of Service, Committees and Schedule**

	Board Members and Terms of Service		
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed December 10, 2015	December 9, 2021
2.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 15, 2020	August 14, 2026
3.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
4.	Dr. Chris Fall	Appointed December 1, 2021	August 8, 2027
5.	Mr. Roger Musick	Appointed September 19, 2018	August 21, 2022
6.	Mr. Casey Peterson, Chair	Re-appointed December 1, 2021	August 8, 2027
7.	Mr. Ron Wheeler	Re-appointed April 28, 2020	April 9, 2025
8.	Dr. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
	Committees and Members (2021-2022)		
	Audit Committee Members (Sep):	Nominating Committee Members (Jun)	
	➤ Pat Lebrun-Chair, tbd	➤ Dana Dykhouse	
	➤ Dana Dykhouse, tbd	➤ Roger Musick	
	➤ Casey Peterson, ex-officio, tbd		
	2022 Board Schedule		
	Thursday, March 24 2022	8:00 am (MT)	E&O Bldg
	Thursday, June 16, 2022	8:00 am (MT), annual	E&O Bldg
	Thursday, September 22, 2022	8:00 am (MT)	E&O Bldg
	Thursday, December 15, 2022	9:00 am (MT)	E&O Bldg

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